

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ISB Field Trip - 10-11 December 1987

FROM:

SA/EXDIR
7E12 HQS

EXTENSION

NO.

ER 3856-87

DATE

27 November 1987

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

**OFFICER'S
INITIALS**

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Executive Registry
7E12 HQS

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

DCI
EXEC
REG

B-209-15

ER 3856-87
27 November 1987

MEMORANDUM FOR: Information Systems Board

FROM:

Special Assistant to the Executive Director

SUBJECT: ISB Field Trip - 10-11 December 1987

1. The Information Systems Board will be meeting in New York City during 10-11 December. Time should have been reserved on your calendar. and IBM have put together an excellent program. An agenda for the meeting is attached.

2. A block of rooms has been reserved at the Sheraton Centre Hotel and Towers. Unfortunately, no Government rate is available at this time of year and each room costs \$135 per night. The Sheraton is at 811 Seventh Avenue (at 52nd Street), and the telephone number is (212) 841-6438. In the meantime, we will try to find less expensive accommodations.

3. We will be meeting in room 26C of the IBM Building at 590 Madison Avenue. We will be known as an Agency group. Telephone messages can be left at (212) 407-4831.

4. You should make your own travel arrangements. Please advise me of your travel plans so that we will know how many rooms to hold for the nights of 9 and 10 December.

/signed/

Attachment

DCI/EXDIR (27 Nov 87)

Distribution:

Orig - Each ISB member

1 -

1 - ER

1 - ISB File

STAT

Attachment

INFORMATION SYSTEMS BOARD MEETING

Thursday, 10 December 1987
Room 26C, 590 Madison Avenue

Agenda

9:30-11:30	<u>IBM Large System Directions.</u> Dr. Irving Wladawsky-Berger, Vice President for Engineering and Scientific Computing within IBM's Data Systems Division, will describe his company's plans for supercomputers.
11:30-12:45	<u>Lunch.</u>
12:45-14:45	<u>Computing as a Tool for Human Augmentation.</u> Walter Doherty, Consultant for Computing Systems at the IBM Watson Research Lab, will discuss how the integration of large numbers of personal computers into the office has shed new understanding on how people work.
14:45-15:00	<u>Break.</u>
15:00-17:00	<u>IBM PC Directions.</u> Robert Carberry, IBM Director of Engineering and Technology, will describe his company's plans for personal computers.
19:00-	<u>Supper.</u>

INFORMATION SYSTEMS BOARD MEETING

Friday, 11 December 1987
Room 26C, 590 Madison Avenue

Agenda

- 09:00-10:15 Meeting with Citicorp. The ISB will exchange views about the directions of our information systems with Mr. Paul F. Glaser, Chairman of Citicorp's Corporate Technical Committee.
- 10:15-10:30 Break.
- 10:30-11:45 Meeting with NYNEX. The ISB will exchange views about the directions of our information systems with Mr. D. J. Shine, Assistant Vice President of NYNEX.
- 11:45-13:00 Lunch.
- 13:00-14:30 Strategic Investment Methodology. Dr. F. Cesar Toscano of IBM's Corporate Information Systems will discuss how IBM links its information technology investment to its overall business strategy.